

**TAFF'S WELL AND NANTGARW COMMUNITY  
COUNCIL**

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3<sup>rd</sup> April 2025

Dear Chair & Councillors

You are summoned to attend a Meeting of the Community Council to be held at the Community Hub **on Tuesday 15<sup>th</sup> April 2025 at 6pm.**

The business to be transacted is as set out in the agenda below.

Yours sincerely

**Mr Adrian Isaacs**  
**Clerk to the Council & Responsible Financial Officer**

**TAFF'S WELL AND NANTGARW COMMUNITY  
COUNCIL**

**COUNCIL MEETING  
Tuesday 15 April 2025  
AGENDA**

<b>1.</b>	<b>Questions to the Community Council</b>
<b>2.</b>	<b>Attendance &amp; apologies for absence</b>
<b>3.</b>	<b>Declarations of Interest</b> <i>Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for Councillors, Clerk and Officers.</i>
<b>4.</b>	<b>Minutes</b>
4.1	To receive and if approved, confirm the Minutes of the meeting , 11.03.25 *
4.2	Matters Arising from the Minutes of the Meeting , 11.03.25
<b>5.</b>	<b>Police Report</b>
<b>6.</b>	<b>Member Reports</b>

7.	<b>Xmas Lights Committee</b>
8.	<b>Annual Report 24/25 *</b>
9.	<b>Draft Business Plan 25-26 *</b>
10.	<p><b>Completion of Audit 23-24</b></p> <p>The audit of accounts for 23/24 has been completed &amp; the accounts have been qualified .</p> <p>Issues raised by Audit Wales :</p> <p style="padding-left: 40px;">Income &amp; expenditure is recorded gross of VAT Internal Auditor Recommendation 1 , Cashbook Internal Auditor Recommendation 2 , Budgeting / Verification of Bank Reconciliations</p> <p>The issues raised by Audit Wales are commented upon below .</p> <p style="padding-left: 40px;">a. Income &amp; expenditure is recorded gross of VAT</p> <p>Information provided by One Voice Wales : “ For councils reporting on a Receipts and Payments basis, figures on the annual return will be gross and councils reporting on an income and expenditure basis figures in the annual return will be net of VAT. “</p> <p>As a Council with annual gross receipts &amp; payments of less than £200k TWNCC is able to choose the accounting basis upon which its accounts are prepared .</p> <p>It is recommended that the Council adopts a Receipts &amp; Payments basis from the 1<sup>st</sup> April 2024.</p> <p>Internal Auditor Recommendation 1 , Cashbook This matter was addressed following receipt of the report from the Internal Auditor</p> <p style="padding-left: 40px;">b. Internal Auditor Recommendation 2 , Budgeting / Verification of Bank Reconciliations This matter was addressed following receipt of the report from the Internal Auditor</p>

<p><b>11.</b></p> <p>11.1</p> <p>11.2</p> <p>11.3</p> <p>11.4</p>	<p><b>Financial Reports and Statements</b></p> <p>April Payments &amp; Employee Costs for Approval *</p> <p>Accounts 24/25 , prior to audit *</p> <p>The review of actual income &amp; expenditure compared to budget is contained within the Accounts 24/25 report ( agenda item 11.2 )</p> <p>Confirmation the bank reconciliations match the bank balances ( Cllr Probert )</p> <p><u>Note</u></p> <p>At the end of each quarter Council will be provided with :</p> <ul style="list-style-type: none"> <li>(a)an analysis of actual income &amp; expenditure compared to budget with an explanation of material variances</li> <li>(b) revised budget proposals</li> <li>(c)confirmation the bank reconciliations match the bank balances</li> </ul>
<p><b>12.</b></p>	<p>Update on Projects :</p> <ul style="list-style-type: none"> <li>- Two picnic tables with seating for Taff's Well Park , one by the basketball court &amp; the other one by tennis court / play park ( RCT contacted 14/11/24, reminded 18/02/25 )</li> <li>- Additional bus shelter for Nantgarw , on road from roundabout by big wheel to A470 roundabout ( shelter only on 1 side of road ) ( RCT instructed to carry out the work on 15/11/24, reminded 18/02/25 )</li> <li>- Highway signage</li> </ul> <p>With TfW works coming to an end RCT are to be requested to undertake a review of the signage in Taff's Well.</p> <p>In addition , RCT are to be requested to consider including on the signage at each end of the Village images explaining that Taff's Well is the home of the only Thermal Spring in Wales .</p> <p>( RCT contacted 14/11/24 , reminded 18/02/25 )</p>

	<ul style="list-style-type: none"> <li>- Tree planting locations proposed by Cllr Lamford were agreed &amp; in the first instance permission to plant will be sought from RCT . ( RCT contacted 18/02/25 , sent to JB 11/03/25 )</li> <li>- Tree planting location opposite Ladybird Cleaning proposed by Cllr Edwards ( NRW contacted 19/02/25 )</li> <li>- Bench on Taff trail proposed by Cllr Edwards ( RCT contacted 19/02/25 )</li> <li>- Community Noticeboard - Cllr Lamford It was agreed to ask RCT for permission to install a community noticeboard on the corner by Taffs Well school and the Hub. ( RCT contacted 18/02/25 )</li> <li>- Dragonsavers Credit Union to promote their activities ( contacted 11/03/25 )</li> <li>- Signage to the Community Hub – Cllr Lamford ( Cllr Bonetto to pursue )</li> <li>- Abbey Close , Ty Rhiw – Cllr Bonetto The overgrown land by the community centre has been cleared by RCT &amp; residents wish to take responsibility for future maintenance &amp; create a number of planters which will improve vehicle parking . Cllr Bonetto is to find out anticipated costs .</li> </ul>
<b>13.</b>	<p><b>Grant Applications</b></p> <ul style="list-style-type: none"> <li>- Local History Group *</li> </ul>
<b>14.</b>	<p><b>Community Champion Applications</b></p>
	<p><b>Date of Next Meeting</b></p> <p>Tuesday 13<sup>th</sup> May 2025 commencing 6.00pm</p>

**\*Denotes Document Attached**